



## CITY OF SCOTTSDALE TRANSPORTATION COMMISSION

### Regular Meeting

### **MARKED AGENDA**

6:00 P.M.

Thursday, March 20, 2008

Kiva – City Hall

3939 Drinkwater Boulevard

Scottsdale, AZ 85251

### Call to Order

#### 1. Roll Call

Brian Davis, Chair

Kelly McCall, Vice Chair

Mark Gilliland, Commissioner

William Howard, Commissioner

Donald Maxwell, Commissioner

Howard Sukenic, Commissioner

Josh Weiss, Commissioner

**PRESENT: Kelly McCall, William Howard, Donald Maxwell, Howard Sukenic, Josh Weiss**

**ABSENT: Brian Davis, Mark Gilliland**

#### 2. Public Comment

*Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.*

#### 3. Approval of Meeting Minutes

##### Action

- Study Session of the Transportation Commission – February 21, 2008
- Regular Meeting of the Transportation Commission – February 21, 2008

**APPROVED: 5-0; Motion by Commissioner Maxwell; 2nd Commissioner Weiss**

#### 4. Transportation Master Plan Implementation

##### Information/Possible Action

*Continued review of projects and prioritization of the draft implementation program for the Transportation Master Plan – Dave Meinhart, Transportation Planning and Transit Director; Winsome Bowen, HDR*

**APPROVED: 5-0; motion to change priorities; Motion by Commissioner Weiss; 2nd Commissioner Maxwell**

#### 5. Transportation Operating Budget Review

##### Information/Possible Action

*Staff will provide an overview of the DRAFT FY 08/09 Operating budget – Dave Meinhart, Transportation Planning and Transit Director; Mary O'Connor, Transportation General Manager*

#### 6. Regional Paratransit Study Update

##### Information/Possible Action

*Staff will provide an update on the status of the Regional Paratransit Study that is being coordinated by Valley Metro – Dave Meinhart, Transportation Planning and Transit Director*

#### 7. Cab Connection Program Update

##### Information/Possible Action

*Staff will discuss responses to the City Auditor's review of the Cab Connection Program, the City's Taxi Subsidy Program, including a draft Council Resolution supporting the continuation of the program – Dave Meinhart, Transportation Planning and Transit Manager*

**APPROVED: 5-0; Motion by Commissioner Sukenic; 2nd Commissioner Howard**

#### 8. Public Comment

*The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes.*

**9. Identification of Future Agenda Items**

**10. Adjournment Approximately 8:19 p.m.**



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